



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, September 18, 2012
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Robert A. Enos, Greater Works Christian Center, Lancaster (5).

Pledge of Allegiance led by Ronald Quincey, Member, Post No. 5394, Long Beach, Veterans of Foreign Wars (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Mary Jo Bernardo Aragon, commemorating her departure from the post of Consul General of the Philippines in Los Angeles, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to John Royce, President of California Heights Neighborhood Association, congratulating them on being named the "2012 Neighborhood of the Year" by Neighborhoods USA, as arranged by Supervisor Knabe.

Presentation of scroll to AT&T proclaiming September 19, 2012 as "It Can Wait - No Texting While Driving Day," as arranged by Supervisor Antonovich.

Presentation of scroll to Andrew Bernstein in recognition of his recent induction to the National Jewish Sports Hall of Fame, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Los Angeles County Sheriff Department's Montrose Search and Rescue Reserve Commander, Janet Henderson, and Reserve Chief, Michael Leum, for their lifesaving actions on June 29, 2012 in Angeles National Forest, as arranged by Supervisor Antonovich.

Presentation of scrolls to the winners of the Department of Children and Family Services' Enrichment Plus Awards, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0043)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (Continued from meetings of 6-19-12 and 7-24-12) (11-4620)

Eric Preven addressed the Board.

**Sheriff Leroy D. Baca, responded to questions by the Board.
Commanders James J. Hellmold and Paul Pietrantonio, Sheriff's
Department, also responded to questions posed by the Board.**

During the discussion, Supervisor Antonovich requested the Sheriff to include the following in the report back:

- The ability to expedite the installation and operation of cameras before December;**
- How to isolate the use of the Officer-Worn Video cameras to those areas where the most incidents happen;**
- Details on issues with compatibility of the software used by the Officer-Worn Video cameras with the Department's computers; and**
- Whether there are any other municipalities using cameras that function without problems.**

Further, Supervisor Molina requested the Sheriff to report back on the following:

- Percentage of Use of Force Investigations completed for the most severe incidents within 90 days;
- Model of Use of Force Report and the formatting of the report; and
- The incident that caused water damage to camera footage, and the backup and prevention processes.

After discussion, this item was continued one week to September 25, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Report](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued to November 20, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Video](#)

S-3. 11:45 a.m.

Presentation by the Glendale Water and Power, in conjunction with the Director of Public Health and the Agricultural Commissioner/Director of Weights and Measures, on various issues regarding the reduction and removal of chromium 6 from ground water supplies, ground water studies, and the status of the Environmental Protection Agency's effort to establish a Maximum Contaminant Level for chromium 6, as arranged by Supervisor Antonovich. (12-4308)

John Walsh addressed the Board.

Dr. Jonathan E. Fielding, Director of Public Health, presented a report to the Board.

Steve Zurn, Interim General Manager, and Leighton Fong, City Resource Specialist, City of Glendale Department of Water and Power, presented a report to the Board.

After discussion, by Common Consent, there being no objection, (Supervisor Yaroslavsky being absent), the Director of Public Health's joint report with the Glendale Department of Water and Power, was received and filed.

Attachments: [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE BOARD OF DIRECTORS OF SANITATION DISTRICT
NO. 27 OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 18, 2012
9:30 A.M.**

- SD-1.** 1. Recommendation: Approve minutes of the regular meeting held June 12, 2012.
2. Recommendation: Approve departmental invoices as follows for District No. 27 (3):

<u>May 2012</u>	<u>June 2012</u>	<u>July 2012</u>
\$29,097.91	\$46,993.43	\$30,187.59

3. Recommendation: Adopt Standard Specifications for Public Works Construction, 2012 Edition, the District Amendments thereto, and Standard Drawings for construction dated September 2012. (12-4201)

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), this item was approved.

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 18, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2012. (12-3936)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 18, 2012
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of July 2012. (12-3938)

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), this item was approved.

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 18, 2012
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$3,500,000 in County Excess Funds available to the First Supervisorial District to the Department of Parks and Recreation for the Belvedere Park Pool and Pool Building Replacement Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant to the Department of Parks and Recreation in the amount of \$3,500,000, for the Project when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 41 and 52) (12-4147)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award Competitive Excess Funds grants available to the Third Supervisorial District in the amount of \$1,207,060, to the Mountains Recreation Trust, the Trust for Public Land, and the Mountains Recreation and Conservation Authority, for the acquisition of trails in the Santa Monica Mountains; also award Specified Excess Funds grants available to the Third Supervisorial District in the amount of \$2,024,438, to the Mountains Recreation and Conservation Authority, the National Park Service, the City of Agoura Hills, the City of Westlake Village, and the Department of Parks and Recreation after assignment of rights by the Santa Monica Mountains Conservancy, for various trail projects effective upon Board approval and pursuant to the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed projects are exempt from the California Environmental Quality Act. (12-4148)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 3-P.** Recommendation: Allocate a total of \$1,894,779.70 of Competitive Excess Funds available to the Fifth Supervisorial District for tree planting grants to various cities and agencies; authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award the grants when applicable conditions have been met, and to administer the grants upon Board approval and pursuant to the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed tree planting projects are exempt from the California Environmental Quality Act. (12-4275)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 4-P.** Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the Compton Creek Regional Garden Park Bike Trail Connection Project (Project) (2), and the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of Compton (City) as lead agency; determine that the documents adequately address the environmental impacts of the proposed Project; find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency, and adopt by reference the City's MND and MMRP; and approve the following actions:

Approve the City's request to remove the inactive Friends of Compton Creek as a grantee for the Compton Creek Regional Garden Park Bike Trail Connection Project; and

Approve the City's request to revise the Compton Creek Regional Garden Park Bike Trail Connection Project to complete the final mile of the trail and make other improvements at the trail's terminus. (12-4150)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to September 25, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 5-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's project list to add the acquisition of the 20 parcels of land in Agua Dulce Canyon (5), funded by Specified Excess Funds available to the Fifth Supervisorial District; authorize the Director of Parks and Recreation, acting in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to combine two existing grants for the acquisition of land in the Antelope Valley previously awarded to the Mountains Recreation and Conservation Authority; also authorize the Director to add the acquisition of the 20 parcels of land in Agua Dulce Canyon to the combined grant and to administer the grant pursuant to the procedures in the Procedural Guide for the Santa Monica Mountains Conservancy; and find that the project is exempt from the California Environmental Quality Act. (12-4274)

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), this item was approved.

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 18

1. Recommendation as submitted by Supervisor Yaroslavsky: Join the State by proclaiming September 23 through 29, 2012, as "Fall Prevention Awareness Week" throughout Los Angeles County; commend the Fall Prevention Coalition-LA's efforts to educate the community about Fall Prevention; and encourage all citizens and interested groups to observe the week with appropriate activities that promote awareness of fall prevention. (12-4315)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

2. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim September 23 through 29, 2012, as "Employ Older Workers Week" throughout Los Angeles County, and encourage employers throughout the County to actively recruit and hire older workers from this valuable pool of candidates. (12-4316)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the parking fees to \$5 for 80 vehicles, excluding the cost of liability insurance, at the Venice Boulevard beach parking lot in Venice for congregants who attended Nashuva Jewish Holiday services, held September 17, 2012 from 4:00 p.m. to 7:00 p.m. (12-4310)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the gross receipts fee in the amount of \$1,575, reduce the permit fee to \$50, and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Team Against Drugs' special 5K for "Students Run LA," to be held September 22, 2012. (12-4312)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the fees in the amount of \$87.50, excluding the cost of liability insurance, for the use of the Malibu Civic Center parking lot for the Malibu Lions Club's 35th Annual Flea Market and Pancake Breakfast, to be held September 30, 2012. (12-4282)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the gross receipts fee in the amount of \$1,875, reduce the permit fee to \$50 and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for OneSight's "The Ride for Sight" fundraiser event, to be held September 30, 2012. (12-4313)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Revised recommendation as submitted by Supervisors Knabe and Antonovich: Oppose across-the-board sequestration, forced Federal cuts for Fiscal Year 2013 and urge both President Obama and the U.S. Congress to work together to develop a sensible long-term budget compromise; and instruct the Chief Executive Officer to send a letter to the President and the Los Angeles County Congressional Delegation informing them of the Board's opposition, and urging them to develop a long-term budget compromise. (12-4311)

Supervisor Antonovich made an amendment to reflect his co-authorship with Supervisor Knabe in the above motion. Supervisor Knabe accepted Supervisor Antonovich's amendment.

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item, as amended, was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 45 vehicles, excluding the cost of liability insurance, at Marina del Rey Parking Lot No. 7 for the Fire Department's Annual Contract Cities Dinner/Meeting, to be held at Fire Station 110 in Marina del Rey on September 19, 2012 from 3:00 p.m. to 9:00 p.m. (12-4297)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$150 for 50 vehicles, excluding the cost of liability insurance, at Torrance Beach for the Coast Guard Air Station Los Angeles' annual wet drill survival training, to be held September 19, 2012. (12-4296)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2012 as "Quality and Productivity Month" throughout Los Angeles County in recognition of County employees' efforts to enhance the quality and productivity level of County services; and:

Request the Music Center to waive \$750, excluding the cost of liability insurance, for use of the Grand Hall and Lobby of the Dorothy Chandler Pavilion on October 17, 2012 from 11:30 a.m. to 2:00 p.m.;

Waive the parking fees in the amount of \$6,000, excluding the cost of liability insurance, for approximately 300 vehicles at the Music Center Garage for those attending the 26th Annual Productivity and Quality Awards Program on October 17, 2012;

Direct the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for activities related to the "Quality and Productivity Month" celebrations, including the luncheon;

Direct the Executive Officer of the Board to schedule the annual presentation of the Productivity and Quality Awards winners for the Board meeting of October 23, 2012; and

Waive parking fees in the amount of \$800, excluding the cost of liability insurance, for approximately 40 vehicles at the Music Center Garage for the Productivity and Quality awardees attending the October 23, 2012 Board ceremony. (12-4212)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive the \$2,150 special event fee, excluding the cost of liability insurance, for the use of Arcadia Community Regional Park for the 17th Annual Asian American Harvest Moon Festival hosted by LA 18 KSCI-TV, to be held September 23, 2012. (12-4143)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Molina: Waive the facility use fee in the amount of \$601.50, excluding the cost of liability insurance, at City Terrace Park for the Internal Services Department's Annual Basketball Tournament, to be held October 13, 2012. (12-4299)

At the suggestion of Supervisor Molina, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of Jose Arreola and the critical injuries sustained by Angelica Arreola, who were struck as they entered a crosswalk at the intersection of Santa Ana Boulevard and Watts Avenue in unincorporated Willowbrook, on Friday, April 20, 2012 at approximately 5:50 p.m. (12-2582)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

- 14.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Planning and County Counsel, in consultation with the Historical Landmarks and Records Commission, to prepare amendments to the County Code to implement the Mills Act, which will provide a significant and fundamental economic incentive for property owners of historic resources to participate in the rehabilitation, restoration, preservation and maintenance of their property; and
1. Establish policies or procedures for a Mills Act Program in the unincorporated areas of Los Angeles County that includes the following elements:
 - a. Identification and establishment of criteria for eligible properties;
 - b. Draft Mills Act contract;
 - c. Authorization protocol to enter into Mills Act contracts; and
 - d. Recommended limitation on the number of contracts to be considered annually by the Board;
 2. Study and develop a recommendation for the development of a historic preservation ordinance for the unincorporated areas of the County, including the following elements:
 - a. Protocol for the preparation of community surveys to identify potential cultural and historic landmarks and districts;
 - b. Nominating procedures and criteria to designate local cultural and historic landmarks and districts; and
 - c. Review procedures to authorize improvements or modifications to buildings/sites designated as cultural and historic landmarks or to buildings/sites located in historic districts.
 3. Report back to the Board within 90 days at a future meeting for the final adoption of the Mills Act Program and historic preservation ordinance. (12-4314)

Richard Bruckner, Director of Planning and John F. Krattli, County Counsel, responded to questions posed by the Board.

Supervisor Knabe made a friendly amendment requesting that the ordinance and the Mills Act Program be reviewed and vetted through the Regional Planning Commission prior to being submitted to the Board for consideration.

Supervisor Ridley-Thomas accepted Supervisor Knabe's friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 15.** Executive Officer of the Board's recommendation: Reject the protest of the result of the election for the Third Member of the Board of Investments and declare Herman B. Santos elected to that office for the term expiring on December 31, 2015; reject the protest of the result of the election for the Third Member of the Board of Retirement and declare Vivian H. Grey elected to that office for the term expiring on December 31, 2015; and instruct the Executive Officer of the Board to send notices of the election results to the Chief Executive Officer of the Los Angeles County Employees Retirement Association and Chairpersons of the Board of Investments and Board of Retirement. (12-4258)

Simon Russin addressed the Board.

Sachi A. Hamai, Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

16. Executive Officer of the Board's recommendation: Approve minutes for the July 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0097)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Audit Committee

17. Recommendation: Extend the Board of Governors of the County Arboreta and Botanic Gardens sunset review date to June 30, 2013; and instruct the Director of Parks and Recreation to work with County Counsel to amend the County Code Chapter 2.26 to add a section specifying how often the Board of Governors should meet. (12-4298)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

18. Recommendation: Approve the introduction of an ordinance extending the Quality and Productivity Commission's sunset review date to December 31, 2016. (Relates to Agenda No. 75) (12-4294)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

IV. CONSENT CALENDAR 19 - 74**Chief Executive Office**

19. Recommendation: Approve and instruct the Chairman to sign a five-year lease with 350 Figueroa, LLC (Lessor), for the Board of Supervisors' Executive Office, County Equity Oversight Panel to lease 8,663 sq ft of office and 42 parking spaces located at 350 South Figueroa Street, Los Angeles (1), at a maximum first-year rental cost of \$377,810; authorize the Director of Internal Services, or the Lessor, at the discretion of the Chief Executive Officer to acquire and install telephone, data, and low voltage systems at a cost not to exceed \$257,000; authorize the Chief Executive Officer, the Director of Internal Services, and the Executive Officer of the Board to implement the project effective upon Board approval, and to commence rent after completion of the Tenant Improvements and acceptance by the County; and find that the proposed lease is exempt from the California Environmental Quality Act. (Continued from meetings of 8-21-12 and 8-28-12) (12-3796)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was referred back to the Chief Executive Office.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

20. Recommendation: Support the Historic Waterfront Property Business Improvement District Owners' Association, San Pedro Property Owners Alliance's effort to modify and expand the District to include changes in budget category expenditures while continuing enhanced services and activities, including maintenance, sanitation, beautification, communication, and marketing services and economic development programs, and coordinate homeless services within the District at an annual cost to the County of approximately \$5,400, funded by Environmental Health fees; and direct the Chief Executive Officer to cast the ballot in support of the property assessment. (12-4259)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

21. Recommendation: Approve the introduction of an ordinance to add one classification for the Department of Beaches and Harbors, to reclassify 31 positions to implement results of classification studies in the departments of Beaches and Harbors, Children and Family Services, Consumer Affairs, Health Services, Mental Health, Parks and Recreation, Public Health, and Sheriff, and to make technical corrections. (Relates to Agenda No. 76) (12-4267)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve the introduction of an ordinance to reclassify 81 positions for the Department of Health Services in order to implement the reclassification of existing budgeted positions to the new County class of Certified Medical Assistant, as part of the implementation of the Patient-Centered Medical Home model. (Relates to Agenda No. 77) (12-4268)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

County Operations

23. Recommendation: Award and instruct the Chairman to sign three-year contracts with Summitt Reprographics and Document Technologies, in a total amount not to exceed \$125,000 annually for as-needed photocopying and duplication services for the Office of County Counsel, effective October 1, 2012, with two one-year renewal options and, if needed, additional six month-to-month extensions for both contracts; authorize County Counsel to exercise the contract renewal options and, if needed, the additional six month-to-month extensions for both contracts; and execute amendments for non-material changes and increases to the annual contract amount up to 10% for additional or unforeseen services within the scope of the contract. **(County Counsel)** (12-4266)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement Nos. 77836 and 77837

24. Recommendation: Award and instruct the Chairman to sign three-year contracts with Team Legal, Inc. and Macro-Pro, Inc., in a total amount not to exceed \$115,000 annually for as-needed subpoena preparation and related services for the Office of County Counsel, effective October 1, 2012, with two one-year renewal options and, if needed, additional six month-to-month extensions for both contracts; authorize County Counsel to exercise the contract renewal options and, if needed, the additional six month-to-month extensions for both contracts; and execute amendments for non-material changes and increases to the annual contract amount up to 10% for additional or unforeseen services within the scope of the contract. **(County Counsel)** (12-4265)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement Nos. 77838 and 77839

25. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to execute a Memorandum of Understanding with the Department of Veterans Affairs (VA) to provide the VA with online access to the County's Real Property and Vital Record Indexes for the purpose of conducting official government business; and prepare and execute amendments to the agreement as necessary, effective upon execution by both parties, for a period of two years unless sooner terminated, with five one-year extension options. **(Registrar-Recorder/County Clerk) (12-4162)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

26. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account Number 12641959 in the amount of \$4,617.68

LAC+USC Medical Center - Account Number 12632189 in the amount of \$26,913.37

Olive View Medical Center - Account Number 12166579 in the amount of \$3,554.62

LAC+USC Medical Center - Account Number 12640519 in the amount of \$4,751.36 (12-4284)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

27. Recommendation: Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to execute an amendment to the contract with Deliann Lucile Corporation to increase the contracted capacity from 8 to 14 beds, and add an emergency shelter care services component to provide 24-hour intake emergency shelter care services at an estimated annual placement cost of \$599,784, financed by Title IV-E Waiver funding using 36% Federal revenue, 33% State revenue, and 31% Net County Cost; and authorize the Director and the Chief Probation Officer to: **(Departments of Children and Family Services and Probation)**

Execute an amendment to the Group Home Foster Care Services (GHFCS) contract with David and Margaret Home, Inc., to add an emergency shelter care services component to provide 24-hour intake emergency shelter care services, effective upon execution by the Director and the Chief Probation Officer; and

Execute amendments with the four GHFCS contractors, and with additional contractors as needed, to increase contracted capacity and add an emergency shelter care services component to provide 24-hour intake emergency shelter care services. (12-4273)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Children and Family Services to accept a grant agreement in the amount of \$20,000 for Fiscal Year 2012-13, awarded by the Freddie Mac Foundation to the Department to help recruit prospective adoptive families through the Wednesday's Child program on FOX 11 News; and authorize the Director of Children and Family Services to execute future grant agreement letters with similar terms for up to two additional 12-month renewal periods. **(Department of Children and Family Services)** (12-4278)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

29. Recommendation: Award and authorize the Director of Community and Senior Services to establish a Youth Program Services Master Agreement list of pre-qualified contractors to provide integrated workforce services, including unsubsidized employment services to eligible youth in Los Angeles County, and to prepare and execute Master Agreements with 49 pre-qualified agencies, with each contract to be effective upon execution by both parties through June 30, 2015, and the option to extend up to two additional one-year periods; also, authorize the Director to prepare and execute future agreements for Youth Program Services with additional contractors/agencies who submit Statements of Qualification after the initial cut-off date of May 2, 2012, provided all minimum qualifications and requirements are met; allocate funding to agencies based on the release and successful award of work orders for various youth programs; execute future amendments with the recommended service providers to exercise the option to extend the agreement as appropriate, increase agreement amounts, and make standard updates to terms and conditions as necessary. **(Department of Community and Senior Services)** (12-4240)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

30. Recommendation: Approve and authorize the Director of Public Social Services to execute a non-financial contract with K-Step Montessori, Inc., to operate three of the Department's child care centers, El Monte Annex, El Monte-Telstar, and Crossroads Campus Center, to provide quality, on-site child care services to children of County employees and CalWORKs families, financed by the parents utilizing the child care services, effective October 1, 2012, or the day after execution by both parties, whichever is later, through September 30, 2017; and authorize the Director to prepare and execute amendments to the contract when a change is necessitated. **(Department of Public Social Services)** (12-4238)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

31. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with Vanir Construction Management, Inc., for the provision of transition planning consulting services at Martin Luther King, Jr., Multiservice Ambulatory Care Center (2), with a maximum obligation of \$1,050,000, effective upon Board approval through September 30, 2014; and authorize the Director to execute amendments to the agreement to extend the term for up to six months on a month-to-month basis, at no additional cost.
(Department of Health Services) (12-4245)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

32. Recommendation: Approve acceptance of a monetary donation of approximately \$50,000, from the Dorothy M. Gillespie Trust (Trust) to the LAC+USC Medical Center (LAC+USC MC) (1), to increase the staff travel/training allocation at the LAC+USC MC on a one-time basis; authorize the Interim Chief Financial Officer of LAC+USC MC to acknowledge and sign the Notification by Trustee pursuant to the Probate Code; and send a letter to the Trust expressing the Board's appreciation for the generous donation.
(Department of Health Services) (12-4241)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and
Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and authorize the Director of Public Health to accept and execute an agreement from The Regents of the University of California, California HIV/AIDS Research Program (CHRP), in the total amount of \$1,446,989 for the period of April 1, 2012 through March 31, 2016, to support the Pre-Exposure Prophylaxis and Testing and Linkage to Care plus Treatment for HIV Prevention Demonstration Project; also accept future awards and/or amendments that are consistent with the requirements of the CHRP agreement that reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term through September 30, 2016; and/or provide an increase or decrease in funding up to 25% above or below the first year's base amount. **(Department of Public Health) (12-4248)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

34. Recommendation: Approve and authorize the Director of Public Health to accept and execute a grant agreement from the California Department of Public Health (CDPH) in the amount of \$43,377,833, in United States Department of Agriculture (USDA) funding, to support the Network for a Healthy California - Local Health Department program (Network-LHD) for a four-year term, effective October 1, 2012 through September 30, 2016; and authorize the Director to: **(Department of Public Health)**

Accept and execute future agreements and/or amendments that are consistent with the requirements of the Network-LHD award that reflect non-material and/or ministerial revisions to the agreement's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the agreement through March 31, 2017; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount;

Enter into agreements to participate at approximately 34 social or community events per year, conducted by various vendors/agencies, that are related to the Network-LHD program, at a total estimated annual amount of \$10,000 for all events in Years 1 through 3, and \$1,000 for all events in Year 4, 100% funded by USDA funding;

Execute a Master Agreement Work Order for the provision of temporary personnel services to support the Network-LHD, effective upon date of execution and pursuant to your Board's approval for a period of 24 months at a total maximum obligation not to exceed \$900,000 for the first term ending September 30, 2013, and \$1,800,000 for the next 12-month term ending September 30, 2014, contingent upon the availability of CDPH grant funds; and

Approve 37 new Full Time Equivalent positions, in excess of that which is provided for in the Department staffing ordinance code, and subject to allocation by the Chief Executive Officer. All 37 positions are 100% funded by the CDPH's Network-LHD grant agreement to provide programmatic, administrative, and managerial services to support the project's goals and objectives. Twenty-one of the 37 positions will be filled for the four-year term of the award while the remaining 16 will be filled during Years 3 and 4 of the award to continue the work performed by the temporary personnel.

Arnold Sachs addressed the Board.

Supervisor Knabe made a motion to instruct the Director of Public Health, under the oversight of the Chief Executive Officer, to do the following:

- 1. Report back to the Board in 60 days with:**
 - A plan that describes the grant's implementation and goal setting processes, timelines, and spending allocation for each Service Planning Area (SPA) and what key partners will be used; and**
 - A description in the plan that specifies how activities, events and public participation opportunities will be communicated to each community along with contact information for the SPA coordinator(s); and**
- 2. Report back to the Board within 45 days after the close of each year of the project for the County as a whole and for each SPA on activities undertaken since project inception, goals for improvement, actual results achieved and a critical analysis and plan for improvement. The Public Health Commission shall vet each annual report.**

After discussion, Supervisor Ridley-Thomas made a friendly amendment to Supervisor Knabe's motion to instruct the Director of Public Health, under the oversight of the Chief Executive Officer to:

- 1. Report back to the Board in 60 days with:**
 - A plan that describes the grant's implementation and goal setting processes, timelines, and spending allocation for each SPA and what key partners will be used; and**
 - A description in the plan that specifies how activities, events and public participation opportunities will be communicated to each community along with contact information for the SPA coordinator(s); and**

2. Report back to the Board within 45 days after the close of each year of the project for the County as a whole and for each SPA on activities undertaken since project inception, goals for improvement, actual results achieved, quantitative data outcomes, lessons learned and a critical analysis and plan for improvement. The Public Health Commission shall vet each annual report. Similar reports shall also be developed for the work being done through the Community Transformation Grant and the First 5 LA Child Obesity Project.

Supervisor Knabe accepted Supervisor Ridley-Thomas' friendly amendment.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved as amended. (12-4251)

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Motion by Supervisor Knabe](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

- 35.** Recommendation: Approve and authorize the Director of Public Health to accept and implement an amendment to the California Department of Public Health (CDPH) Standard Agreement (SA) to extend the term for an additional year in United States Department of Agriculture funding for the Network for a Healthy California (Network), in the amount of \$1,745,000, effective October 1, 2012 through September 30, 2013; and authorize the Director to:
(Department of Public Health)

Accept and execute future agreements and/or amendments that are consistent with the requirements of the CDPH SA that reflect non-material and/or ministerial revisions to the agreement's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the agreement through March 31, 2014; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount; and

Execute a Master Agreement Work Order for the provision of temporary personnel services to support the Network, effective upon date of execution through September 30, 2013, at a total maximum obligation not to exceed \$1,500,000, contingent upon the availability of CDPH funds. (12-4253)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 36.** Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), to support the BioSense 2.0 Surveillance Capacity Project, in an estimated amount of \$300,000, to implement and evaluate a data connection upgrade to the Department's current syndromic surveillance system, effective August 1, 2012 through July 31, 2013; and authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments from the CDC that are consistent with the requirements of the NA that extend the term for two additional years at amounts to be determined by the CDC, estimated not to exceed \$300,000 per term; reflect non-material and/or ministerial revisions to the NA's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the NA through January 31, 2016; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount; and

Approve two new Full Time Equivalent positions, in excess of that which is provided for in Department's staffing ordinance, and subject to allocation by the Chief Executive Officer, 100% funded by the forthcoming CDC award. (12-4252)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

37. Recommendation: Find that special circumstances exist and grant an exemption from County Code Section 2.180.010, and approve and instruct the Chairman to sign a three-year sole-source contract with Barry Kurtz, Professional Engineer, for as-needed traffic engineering consulting services pertaining to Marina del Rey and County-operated beaches (3 and 4), with two one-year extension options, commencing on October 1, 2012, at an annual cost not to exceed \$100,000; authorize the Director of Beaches and Harbors to exercise the two one-year renewal options and extend the contract term for any optional contract year on a month-to-month basis for up to 12 months, to allow Barry Kurtz to complete a work order approved before the expiration of the contract term or optional contract year. **(Department of Beaches and Harbors)** (12-4114)

Daniel Gottlieb addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77840

- 38.** Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a two-year contract with Mariposa Landscapes, Inc., for park maintenance services at various La Puente Area Parks (1) at an annual base contract cost of \$375,084, effective the first day of the month following Board approval with three one-year renewal options; authorize the Director of Parks and Recreation to increase the maintenance contract cost by 10% as needed during each contract year; exercise the three contract renewal options annually; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks Recreation)** (12-4144)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77841

39. Recommendation: Find that park mowing services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with Oakridge Landscape, Inc., for mowing services for Frank G. Bonelli Regional Park (5) at an annual base cost of \$47,687, effective upon Board approval with three one-year renewal options; authorize the Director of Parks and Recreation to increase the mowing contract cost by 10%, as needed, during each contract year; exercise the three contract renewal options annually; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-4146)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77842

40. Recommendation: Approve and instruct the Director of Parks and Recreation to cancel the current lease agreement with the Los Amigos Country Club Inc., for the management, operation and maintenance of the Los Amigos County Golf Course (4), effective September 30, 2012; authorize the Director to execute a twenty-year lease agreement with Strato Partners, LLC, for the management and operation of the Los Amigos County Golf Course, effective December 1, 2012; also, authorize the Director to extend the agreement term for an additional five-year option term for a maximum term of 25 years and to approve, when necessary, future assignments and delegations of services; and find that the proposed approval of lease agreement is exempt from California Environmental Quality Act. **(Department of Parks and Recreation)** (12-4307)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 41.** Recommendation: Approve and authorize the Director of Parks and Recreation to submit a grant application in the amount of \$3,500,000, to the Los Angeles County Regional Park and Open Space District for County Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to partially fund the Belvedere Park Swimming Pool and Pool Building Replacement Project (Project) (1); authorize the Director to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, including, but not limited to amendments, Memorandum of Unrecorded Grant Agreement, and payment requests; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda Nos. 1-P and 52) (12-4145)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

42. Recommendation: Adopt a resolution to complete the submission of two competitive grant applications to the State Department of Parks and Recreation, under the Habitat Conservation Fund grant program (Projects) (5), in the amount of \$200,000 for the Placerita Canyon Riparian Habitat Project, and \$29,000, for the Placerita Canyon Braille Trail Project; authorize the Director of Parks and Recreation to accept the grant, conduct all negotiations, execute and submit all documents including, but not limited to applications, contracts, agreements, deed restrictions, amendments, and payment requests, which may be necessary for the completion of the aforementioned Projects; and find that the Placerita Canyon Braille Trail Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (12-4276)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

43. Recommendation: Approve the proposed Peck Road Water Conservation Park General Improvement Project, Capital Project No. 86389 in the City of Arcadia (Project) (5), and budget of \$200,000, fully funded with a grant from the Safe Neighborhood Parks Proposition of 1996; authorize the Director of Parks and Recreation to deliver the Project using a Board-approved Job Order Contract; adopt the Youth Employment Plan for use of at-risk youth on the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (12-4227)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 44.** Recommendation: Adopt a resolution declaring Circle Drive from 200 feet west of, to 200 feet east of, the bridge over Virginia Road within the City of San Marino (City) (Project) (5), to be a part of the County System of Highways; approve and instruct the Chairman to sign a cooperative agreement with the City to provide financing and delegation of responsibilities for the replacement of the bridge, at a total estimated Project cost of \$3,099,000, with the County to perform the preliminary engineering, administer construction of the Project, and apply for Federal Highway Bridge Program funding to finance the Federally reimbursable portion of the Project cost. The agreement further provides for the City to assign its Federal Surface Transportation Program-Local funds to the County and deposit other City funds with the County to finance the non-Federally reimbursable portion of the Project cost, estimated at \$300,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (12-4249)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77843

45. Recommendation: Adopt a resolution finding that County aid to the City of Santa Fe Springs (City) (4) for the purpose of installing a Traffic Signal Control System and Information Exchange Network Command Data Interface (Data Interface) and for the Department of Public Works to provide a communication network at 32 locations within the City is of general County interest. The County will provide Highways-through-Cities funding to the City in the amount of \$846,000, to be expended in accordance with all applicable provisions of guidelines relating to funds derived from Proposition C sales tax. Authorize the Director of Public Works to enter into an agreement with the City to administer the procurement and deployment of the Data Interface and for the County, along with the City, to deposit \$510,000, for the projected cost of the Data Interface financed through County Metropolitan Transportation Authority grant funds and County matching funds. The City will finance the Traffic Signal Control System, including the Data Interface costs over \$510,000, and upon completion and final accounting of the project, the City will return any unused funds to the County; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (12-4117)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

46. Recommendation: Award and authorize the Director of Public Works to execute agreements with RBF Consulting, Psomas, and Towill, Inc., for an annual fee not to exceed \$400,000 each, to provide as-needed surveying services for various County projects, for a period of one year with two one-year renewal options; and authorize the Director of Public Works to adjust the annual contract sum for each option year to allow for an annual cost-of-living adjustment. **(Department of Public Works) (12-4250)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

47. Recommendation: Approve and authorize the Director of Public Works to execute a supplemental agreement with gkkworks, Inc., to provide additional construction management services for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project (Project) (2), and increase the maximum contract amount not to exceed \$26,073,300; also, authorize the Director of Health Services to amend the existing agreement with RTKL Associates, Inc., for a Transition Planning Consulting Services Agreement to add equipment procurement management and coordination services for additional fixed medical equipment for the Project, and increase the maximum contract amount not to exceed \$1,387,940. **(Department of Public Works)** (12-4272)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

48. Recommendation: Approve and authorize the Director of Public Works to execute a supplemental agreement with PBWS Architects in the amount of \$650,000, increasing the total contract amount to \$725,000, for architectural and engineering services to prepare design-build scoping documents for the East San Fernando Valley Family Support Center Project, Capital Project No.77190 (3); and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4286)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

49. Recommendation: Award and authorize the Director of Public Works to issue and execute work orders with the following contractors, financed through the appropriate maintenance, repair, remodel, and refurbishment projects, to augment the Department of Public Works' ability to effectively and efficiently maintain, repair, remodel, and refurbish County and Flood Control District infrastructure and facilities; and find that the Job Order Contracts are exempt from the California Environmental Quality Act: **(Department of Public Works)**

ACE Engineering, Inc., for two Job Order Contracts for a maximum amount of \$4,300,000, each;

New Creation Builders for three Job Order Contracts for a maximum amount of \$4,300,000, each;

Torres Construction Corporation for one Job Order Contract for a maximum amount of \$4,300,000; and

MTM Construction, Inc., for three Job Order Contracts for a maximum amount of \$4,300,000, each.

Also, acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, as Chief Engineer, to issue work orders for the maintenance, repair, remodeling, and refurbishment of County Flood Control District Projects to ACE Engineering, Inc., New Creation Builders, Torres Construction Corporation, and MTM Construction, Inc., in an aggregate per Job Order Contract amount not to exceed the maximum amount of each Job Order Contract upon receipt of funding authorization from the Chief Executive Officer or the appropriate funding source. (12-4256)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

50. Recommendation: Approve an amendment to the contract with Oakridge Landscape, Inc., for the San Gabriel River Clearing Services to expand the service area for clearing, removal, and off-site disposal services to include the Wilmington Drain area in the City of Los Angeles (1 and 4), at an additional cost of \$47,928, which includes \$30,000 as reimbursement for disposal fees, to increase the annual amount from \$215,692 to \$263,620, for the current contract year only, effective upon Board approval; authorize the Director of Public Works to execute an amendment to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4255)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

51. Recommendation: Approve an amendment to agreement with TreePeople Inc., for the Generation Earth Secondary School Environmental Education Program, to extend the term on a month-to-month basis for up to nine months at a cost of \$545,000, effective October 13, 2012, pending completion of the solicitation process for a replacement contract; authorize the Director of Public Works to execute the amendment and increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract. **(Department of Public Works)** (12-4254)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

52. Recommendation: Approve Capital Project No. 86741, Specs. 7198 for the Belvedere Park Swimming Pool and Pool Building Replacement Project in the unincorporated area of East Los Angeles (1), with a total project budget of \$13,871,000; adopt the Youth Employment Plan for use of at-risk youth on the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda Nos. 1-P and 41) (12-4242)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

53. Recommendation: Approve the proposed rental rate adjustments for aircraft hangars at the following five County airports: Brackett Field in the City of La Verne, Compton/Woodley Airport in the City of Compton, El Monte Airport in the City of El Monte, General William J. Fox Airfield in the City of Lancaster, and Whiteman Airport in the Pacoima area (1, 2, 3, and 5), effective upon Board approval; and instruct the Director of Public Works to notify the County's contract operator of the rental rate adjustments. **(Department of Public Works)** (12-4129)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

54. Recommendation: Find that the offer of dedication for road easement and the easement for slope purposes on Primrose Lane south of Lenny Street in the unincorporated community of Bouquet Canyon (easements) (5) have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation; find that the easements are excess and not required for street or highway purposes and that they may, therefore, be vacated pursuant to provisions in the California Streets and Highways Code; find that the offer of dedication for the road easement is not useful as nonmotorized transportation facility; terminate the offer of dedication for the road easement and abandon the County's right to accept and open the street pursuant to the California Government Code; adopt a resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4135)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

55. Recommendation: Find that the easements for public road, highway, and slope purposes on a portion of 70th Street East north of Avenue E and south of Avenue D in the unincorporated community of Lancaster (5) have been determined to be excess and not required for street and highway purposes, and that they may, therefore, be vacated pursuant to the California Streets and Highways Code; also find that the easements are not useful as nonmotorized transportation facilities; adopt a resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4130)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

56. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Sunset Mesa, Topanga, Rowland Heights, Hacienda Heights, Altadena, and La Crescenta (1, 3, 4, and 5); and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4136)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

57. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Walnut Park, Athens Village, Florence-Firestone, West Carson, Cornell, Topanga, Rowland Heights, Altadena, Del Sur, East Pasadena, La Crescenta, and Quartz Hill; and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (12-4257)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

58. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

13119 Don Julian Rd., La Puente (1)
2119 Eckhart Ave., South San Gabriel (1)
20128 Candleflame Court, Walnut (4)
11304 Archway Dr., Whittier (4)
1783 Armington Ave., Hacienda Heights (4)
4519 Sierra Hwy., Acton (5)
36910 200th Street East, Black Butte (5) (12-4137)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 59.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014257 - Stevenson Ranch Parkway, for a change related to reconstruction and resurfacing of roadway pavement, in the unincorporated community of Stevenson Ranch (5), with an increase in the contract amount of \$14,284.21, being performed by Toro Enterprises, Inc.;

Project ID No. RDC0014347 - Millbury Avenue, et al., related to construction of sidewalk, in the Cities of Monterey Park and Pasadena and in the unincorporated communities of Charter Oak, Glendora (islands), South San Gabriel, Valinda, and West Arcadia (islands) (1 and 5), for construction of Portland cement concrete curbs, asphalt concrete pavement, and various improvements, with an increase in the contract amount of \$43,706, being performed by FS Construction; and

Project ID No. RDC0015512 - Valinda Vine Planting, Phase 2, Amar Road to Temple Avenue, related to furnishing and planting vines along existing walls and construction of an automatic irrigation system, in the unincorporated community of Valinda (1), with an increase in the contract amount of \$1,250, being performed by Green Giant Landscape, Inc. (12-4140)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 60.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts (2 and 5): **(Department of Public Works)**

Project ID No. RDC0014409 - Sierra Highway, related to reconstruction and widening of roadway pavement, in the unincorporated community of Acton (5), for installation of temporary pavement marking and striping, with an increase in the contract amount of \$6,729.25, being performed by Granite Construction Company;

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, related to reconstruction of a freeway interchange including drainage structures, retaining walls, bridges, on-ramps and off-ramps, and roundabouts and relocation of a waterline, in the unincorporated community of Castaic (5), for modification of storm drain laterals, installation of additional traffic signs and replacement of pavement markings, with an increase in the contract amount of \$35,000, being performed by Security Paving Company, Inc.; and

Project ID No. TSM0010179 - Slauson Avenue Corridor Intelligent Traffic Signal Improvements, related to installation of closed-circuit television cameras, in the City of Culver City and in the unincorporated community of Ladera Heights (2), for additional equipment and closed-circuit television, with an increase in the contract amount of \$10,540, being performed by Pro Tech Electric, Inc. (12-4261)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 61.** Recommendation: Acting as the Governing Bodies of the County of Los Angeles, Consolidated Fire Protection District, the County Lighting Maintenance District No. 1616, and the County Waterworks District No. 40, Antelope Valley (5), adopt the joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-23 (4-103), Local Agency Formation Commission Designation 2003-08 to Los Angeles County Waterworks District No. 40, Antelope Valley; and find that the action is exempt from the California Environmental Quality Act: **(Department of Public Works)** (12-4262)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 62.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as Chief Engineer, to negotiate and execute a Memorandum of Agreement (MOA) with the U.S. Department of the Interior - Bureau of Reclamation (Bureau), for matching in-kind services not to exceed \$895,036, from the Bureau for the Los Angeles Basin Stormwater Conservation Study (Study), and to amend the MOA to increase the not-to-exceed total in the amount of \$1,000,000, if a sufficient appropriation is made in the Fiscal Year 2012-13 Federal Budget; authorize the Chief Engineer to enter into agreements to accept the contribution of funds or services from local stakeholders for the Study in amounts not to exceed \$100,000; and find that the Study is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4141)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 63.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the District's easements for Ingomar Drain, Parcel 1EX, in the City of Los Angeles (3) are no longer required for the purposes of the District; authorize the Quitclaim of Easements to the underlying fee owner, Cityview Ingomar LLC; and instruct the Chairman to execute the Quitclaim of Easement documents and authorize the delivery to the grantee; and find that the Quitclaim of Easements are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4264)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 64.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Snover Canyon Channel, Parcel 9EXF (Parcel), in the City of La Cañada Flintridge (5), is no longer required for the purposes of the District; authorize the sale of the Parcel from the District to Kathleen Kilagblian, the adjacent property owner, for \$16,700; instruct the Chairman to sign the Quitclaim Deed document and authorize delivery to the grantee; and find the sale exempt from the California Environmental Quality Act. **(Department of Public Works) (12-4142)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

- 65.** Recommendation: Approve and authorize the Director of Animal Care and Control to execute a Memorandum of Understanding with the American Society for the Prevention of Cruelty to Animals (ASPCA) to support dog adoption efforts; accept grant funding in the amount of \$50 per dog from the ASPCA's transport program, with an estimated 50 dogs per month to be adopted through the program; accept the donation of a one-year gratis lease valued at approximately \$4,800, on a Subaru vehicle from a partnership between the ASPCA and Subaru of America; and send a letter to the ASPCA expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) (12-4280)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 66.** Recommendation: Authorize the Chief Medical Examiner-Coroner/Interim Director (Director) to expend funds to host and conduct the 2012 West Coast Training Conference to be held October 24 through 26, 2012, at an estimated cost not to exceed \$40,000, to provide medico-legal death investigation training for law enforcement, legal and medical personnel and forensic science students throughout the State and nation; authorize the Director to expend funds from the Department's operating budget for venue space and catering services at the Beverly Garland Hotel in the amount of \$22,400, and additional incidental expenses of approximately \$8,900; and execute agreements with similar conference sites for facility rental fees and catering services for three subsequent annual West Cost Training Conference events through Fiscal Year 2014-15 not to exceed a total amount of \$40,000 per annual event.
(Department of Coroner) (12-4281)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

67. Recommendation: Approve and authorize the Chief Probation Officer to accept grant funding estimated at \$268,000 from the California Office of Traffic Safety (OTS) for the Intensive Probation Supervision for High-Risk Felony and Repeat Driving Under the Influence Offender Program; and authorize the Chief Probation Officer to execute any agreements, amendments, related documents, or extension with the OTS. **(Probation Department)** (12-4283)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

68. Recommendation: Adopt a resolution authorizing the Sheriff to execute a grant award agreement with the State Department of Boating and Waterways in the amount of \$15,000, with a \$1,500 County required match, for the Sheriff Department's Avalon Station (4) to provide services relative to the proper and legal removal, storage, and/or disposal of abandoned recreational watercraft, for the grant period of August 1, 2012 to July 31, 2013; and authorize the Sheriff to execute all other necessary grant documents, including applications, amendments, modifications, agreements, augmentations, extensions, and renewals. **(Sheriff's Department)** (12-4247)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

69. Recommendation: Adopt a resolution authorizing the Sheriff to execute a grant agreement with the State Department of Boating and Waterways for the Abandoned Watercraft Abatement Fund grant in the amount of \$25,000, with a \$2,500 required County match, for the Sheriff Department's Marina del Rey Station (4) to provide services relative to the proper and legal removal, storage, and/or disposal of abandoned recreational watercraft within their jurisdiction, for the grant period of August 1, 2012 through July 31, 2013; and authorize the Sheriff to execute all other necessary grant documents, including applications, amendments, modifications, agreements, augmentations, extensions, and renewals. **(Sheriff's Department)** (12-4271)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

70. Recommendation: Adopt a resolution authorizing the Sheriff to execute a grant award agreement with the State Department of Boating and Waterways for the Vessel Turn-In Program (VTIP) in the amount of \$10,000, with a \$1,000 County required match, for the Sheriff Department's Marina del Rey Station (4) to assist registered owners of recreational vessels in Marina del Rey Harbor who are no longer able to pay their slip fees due to economic hardships and have expressed an interest in surrendering their vessels through the VTIP, for the grant period of August 1, 2012 through July 31, 2013; and authorize the Sheriff to execute all other necessary grant documents, including applications, amendments, modifications, agreements, augmentations, extensions, and renewals. **(Sheriff's Department)** (12-4263)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

71. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$17,783.57. **(Sheriff's Department)** (12-4151)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

72. Consideration of the Corrective Action Plan for the matter entitled Judith Gonzalez, et al. v. County of Los Angeles, et al., Lancaster Superior Court Case No. MC 019 520. (Continued from meetings of 8-14-12 and 8-28-12) (12-3572)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

73. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled David Barnard v. County of Los Angeles, et al., United States District Court Case No. CV 05-05611 GAF (FMOx); United States District Court Case No. CV 12-01717 UA (JCGx), in the amount of \$350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges the use of excessive force by Sheriff's Deputies and failure to protect an inmate while incarcerated at Men's Central Jail. (12-4149)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Ordinance for Adoption

74. Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Health Care Reimbursement Plan; cafeteria plan contributions for represented employees; Choices Health Care Spending Account; County health insurance contributions for specified non-student; part-time employees; Indemnity Dental Insurance Coverage for represented and non-represented employees; and cafeteria plan contributions for represented employees. (12-3993)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2012-0036 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to fringe benefits." This ordinance shall take effect December 16, 2012.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 75 - 77

- 75.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees extending the sunset review date for the Quality and Productivity Commission to December 31, 2016. (12-4295)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Quality and Productivity Commission."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Video](#)

- 76.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification; adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Beaches and Harbors, Children and Family Services, Consumer Affairs, Health Services, Mental Health, Parks and Recreation, Public Health and Sheriff. (12-4270)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Ordinance](#)

77. Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services. (12-4269)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Video](#)

VI. SEPARATE MATTERS 78 - 79

78. Recommendation: Adopt a resolution authorizing: a) the issuance and sale of Community Facilities District No. 3, Valencia/Newhall area, (5) Improvement Area C Special Tax Refunding Bonds, Series 2012A, in an aggregate principal amount not to exceed \$8,000,000; b) the execution and delivery of a First Supplemental Indenture, Bond Purchase Agreement, Escrow Agreement, Continuing Disclosure Certificate and other legal documents required to issue the bonds; and c) the distribution of a Preliminary Official Statement and Final Official Statement in connection with the sale of the bonds. **(Treasurer and Tax Collector)** (12-4288)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

79. Recommendation: Adopt a resolution authorizing: a) issuance and sale of Community Facilities District No. 7, Altadena area, (5) Special Tax Refunding Bonds, Series 2012A, in an aggregate principal amount not to exceed \$8,000,000; b) the execution and delivery of a First Supplemental Indenture, Bond Purchase Agreement, Escrow Agreement, Continuing Disclosure Certificate and other legal documents required to issue the bonds; and c) the distribution of a Preliminary Official Statement and Final Official Statement in connection with the sale of the bonds. **(Treasurer and Tax Collector)** (12-4287)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 80. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 80-A. Recommendation for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Sylvia S. Swilley, M.D., Los Angeles County Children and Families First
- Proposition 10 Commission (First 5 LA) (Alternate) (12-4339)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), this item was approved.

- 80-B. Recommendation as submitted by Supervisor Antonovich: Proclaim September 19, 2012 as "It Can Wait - No Texting While Driving Pledge Day," throughout Los Angeles County; and urge all County residents to discourage teens and all drivers to wait to text and drive safely. (12-4340)**

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)

- 81. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 81-A.** Recommendation as submitted by Supervisor Knabe: Direct the Director of Public Works, in conjunction with the Chief Executive Officer, to work with the County Sanitation Districts and other key stakeholders to:

Actively pursue and support the passage of State and Federal legislation and regulations that would establish a clear pathway to encourage the development of conversion technologies; including clarification of the definition of conversion technologies and ensuring they qualify for appropriate incentives for producing renewable energy, reducing landfill disposal, and producing low carbon fuels;

Support legislation to provide renewable energy status and to continue to provide diversion credits and other incentives for energy production at existing facilities in the County that generate energy from waste;

Outreach to State agencies and other stakeholders to share information on the technical performance and multi-faceted benefits of conversion technologies, such as their role in meeting the solid waste management needs of local jurisdictions, producing green fuels, and reducing greenhouse gas emissions; and

Work with conversion technology companies to identify potential regulatory changes that are necessary to streamline the permitting process to allow conversion technology facilities to flourish in California, while complying with California's strict environmental standards.
(12-4376)

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was introduced for discussion and placed on the agenda of September 25, 2012 for consideration.

Attachments: [Motion by Supervisor Knabe](#)

81-B. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer in collaboration with the Chief Information Officer to:

1. Examine the “Chattanooga Model” and report back to the Board in 45 days on how best to upgrade Los Angeles County’s information, communication, and technology infrastructure to spur innovation, job creation, and improved government services. As well as coordinate with the County’s internet services providers, public and private utility providers, colleges, universities, community colleges, the Counties’ 134 unincorporated communities, 88 cities, US IGNITE and all the Economic Development Agencies located in Los Angeles County on a possible partnership for this endeavor; and
2. Update the County’s protocols for the distribution of information to ensure that County government continues to be transparent and accountable to the public while protecting the privacy rights of foster youth, patients, clients, and its employees and security of confidential information. (12-4380)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich Report](#)

Public Comment 83

83. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Michael Carreon, Edward Davenport, Paulette Davenport, Tracy Davenport, Terry Jackson, Eddie Jones, Harvesha Knight, Jeanette Lamb, Steve Lamb, Eric Preven and Arnold Sachs addressed the Board.
(12-4396)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Jeanette Lamb and Steve Lamb addressed the Board. During the discussion, Supervisor Antonovich requested County Counsel and the Director of Planning to report back on issues related to a moratorium for building Walmart. (12-4400)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Video](#)

Adjournments 84

84. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Reymundo Dominguez

Supervisor Ridley-Thomas

Dr. Jack Lewis Moore

Ruby West Woods

Supervisor Knabe

Jeff Annoreno

Roger Dunn

Rosalie Lena Henson

Debra Sue Humphrey

JJ Johnson

Nicholas Kleyh

Alexander J. Lelesi

Ruben Albert Minjarez

Doug Nelson

Dave Redmerski

Nadine Robinson

Supervisor Antonovich

Joseph Luis Anda

Paul Baiotto

Henry Amador Castro

Ruth Marie Clark

Barbara Crowley

Frank Drewe

Wayne M. Ekimoto

Richard Colegrove Farrand

James Al Feiga

Rennette J. Renee Foley

Henry Garcia

Hyman Hershow

Gerald A. Leffin

Margaret Marge Moore

William Bill Olenick

Floyd Paul

Walter K. Pendleton

Michael D. Raef

Jeanne J. Renteria
Karl L. Smith
Bobby G. Swindle
Elvis E. Lee Swindle
Greta Kristina Truelove
Alfred Unzueta
Art Wallace
Robert Ronco Walton (12-4391)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued.

IX. NOTICES OF CLOSED SESSION FOR SEPTEMBER 18, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Dion Dirks v. County of Los Angeles
United States District Court Case No. CV 08 05214

This Federal civil rights lawsuit concerns allegations of false arrest, malicious prosecution, and excessive force by Sheriff's Deputies.

The Board authorized settlement of the matter titled Dion Dirks v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with Supervisor Yaroslavsky being absent. (12-3941)
[Settlement Agreement](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued one week to September 25, 2012. (12-4291)

Closing 85

85. Open Session adjourned to Closed Session at 12:48 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Dion Dirks v. County of Los Angeles

United States District Court Case No. CV 08 05214

This Federal civil rights lawsuit concerns allegations of false arrest, malicious prosecution, and excessive force by Sheriff's Deputies.

Closed Session convened at 12:56 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 1:31 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Zev Yaroslavsky.

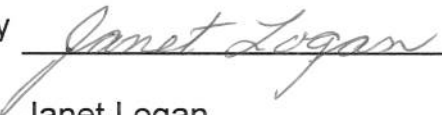
Open Session reconvened at 1:32 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:34 p.m.

The next Regular Meeting of the Board will be Tuesday, September 25, 2012 at 9:30 a.m. (12-4435)

The foregoing is a fair statement of the proceedings of the meeting held September 18, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations